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Tarrant County Texas

Official Public Records

10/23/2009 7:49 AM

D209281068



PGS 2 \$20.00

Suzanne Henderson

Submitter: SIMPLIFILE

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AMENDMENT AND EXTENSION OF OIL, GAS AND MINERAL LEASES

STATE OF TEXAS §
 §
 COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

Reference is here made to the following Oil, Gas and Mineral Leases (collectively referred to as the "Leases") covering lands in Tarrant County, Texas, to wit:

Oil, Gas and Mineral Lease dated February 12, 2007, between Space Center Fort Worth, LLC, and XTO Energy Inc. ("Lessee"), a Memorandum of which is recorded as Document No. D207101765, Official Public Records of Tarrant County;

and

Oil, Gas and Mineral Lease dated February 12, 2007, between Space Center Tysons, Inc., and Lessee, a Memorandum of which is recorded as Document No. D207093727, Official Public Records of Tarrant County, Texas.

Whereas, Space Center Fort Worth, LLC, and Space Center Tysons, Inc., merged to become Space Center Tysons, Inc. ("Lessor"), as evidenced by the Merger affidavit filed as Document No. D208083890 in the Official Public Records of Tarrant County, Texas; and

Whereas, Lessor and Lessee desire to amend the primary term in accordance with this agreement.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor does hereby amend the Lease as follows, to wit:

The primary term provided for in the Leases is extended for an additional one (1) year, and shall expire on February 12, 2011.

This instrument shall be binding upon and inure to the benefit of Lessor and Lessee, and their respective successors, personal representatives, and assigns. Except as herein amended, the Leases are and remain unchanged and in full force and effect as originally written.



ORIGINAL

IN WITNESS WHEREOF, this instrument is executed this the 21st day of October, 2009, but shall be effective for all purposes as of the date of the Lease.

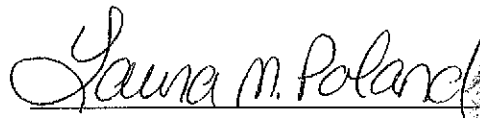
LESSOR:

Space Center Tysons, Inc.


James J. Ryden, Vice President

STATE OF Georgia §
COUNTY OF Fulton §

This instrument was acknowledged before me on the 21st day of October 2009 by James J. Ryden, Vice President of Space Center Tysons, Inc.


Laura M. Polanco

Notary Public

